

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 27, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:08 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Discussion to Eliminate Subsidies for the Reclaimed Water System (City-Wide & Outside City) SS/JUNE27-06-147</p> <p>Vice Mayor Leal MOVED and it was duly seconded to direct staff to look at all the relevant issues, including contracts, rates and capacity and return to Mayor and Council in 75 days.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Plan to End Homelessness (City-Wide) SS/JUNE27-06-146</p> <p>Council Member West MOVED and it was duly seconded to endorse the Plan to End Homelessness and directed staff to work with Tucson Planning Council on Homelessness and Pima County to prioritize the recommendations in the plan and work towards of the goals established in the plan. Staff was further directed to expand training for public safety training about mental illness and resources for the homeless, and investigate for dedicated funding sources to provide free bus passes for homeless people.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>3. Water Waste Ordinance Enforcement (City-Wide) SS/JUNE27-06-148</p> <p>Presentation was made, no formal direction was given.</p>	
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE27-06-142</p> <p>Council Member Scott announced that the Transportation Subcommittee met on Wednesday June 21st and covered several topics, including:</p> <ul style="list-style-type: none">▪ Corridor projects affected by the RTA plan passing, and the individual planning that will be undertaken for each corridor▪ Downtown links and the planning process that will include 20 neighborhood meetings before and after the selection of the preferred alternative in order to provide many opportunities for public input, with final alignment expected in March of 2007▪ FEMA required changes to our City Code to ensure compliance in order for them to continue working with our city▪ Parkwise administration changes regarding parking complaints and associated enforcement, and clarification of Parkwise ownership of the Library Parking Garage, and that revenues will continue to go to Parkwise <p>The next Transportation Subcommittee meeting will be held on July 11th in Mayor and Council Chambers.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE27-06-142 (Continued from the previous page)</p> <p>Council Member Trasoff announced that the next Rio Nuevo: Arts Culture and History Subcommittee meeting will be held Thursday June 29th at 5:00 p.m. in the Rio Nuevo Office. Topics include Downtown Links and the Mercado District designs.</p>	
<p>5. Mayor and Council Discussion of Regular Agenda SS/JUNE27-06-143</p> <p>Council Member West requested that Liquor License 5b9 be considered separately.</p> <p><u>5b9. - Ramada Inn & Suites Foothills, Ward 2, 6944 E. Tanque Verde Rd., Applicant: Dilip B. Patel, Series 07, City 58-06</u></p> <p>Council Member Uhlich requested that Liquor License 5b1 be considered separately.</p> <p><u>5b1. - Fas Fuel, Ward 3, 3601 N. Oracle Rd., Applicant: Muhammad Shafiq Rana, Series 10, City 52-06</u></p> <p>Council Member Uhlich requested that Consent Item 6-L be considered separately.</p> <p><u>6-L. - Finance: Community Support Fund Transfer For The Positive Aging For Women Conference</u></p>	<p><u>CITY CLERK</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p> <p><u>CITY CLERK</u> Is informed</p>
<p>6. Mayor and Council Discussion of Future Agendas SS/JUNE27-06-144</p> <p>No requests for future agendas were made.</p>	
<p>8. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/JUNE27-06-149</p> <p>Presentation was made, no formal direction was given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
ADJOURNMENT: 5:16 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	